



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Allan O'Shea
VICE-CHAIRPERSON
Edward Haik

Ken Hilliard
Ervin Kowalski
Jim Krolczyk
Glenn Lottie
Carl Rutske

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

POLICY COMMITTEE

Friday, February 6, 2009
10:30 A.M.

Courthouse & Government Center
Board of Commissioner's Room

AGENDA

1. 10:30 A.M. - Ford Stone, Prosecuting Attorney, will appear before the Committee to request funds from the Education Fund Policy.
2. Review and discuss miscellaneous Resolutions from other Counties. (APPENDIX A)
3. Other items from Committee members.
4. Adjournment.

COUNTY OF LAKE
STATE OF MICHIGAN
RESOLUTION
#01/14/2009 1183

WHEREAS, the economic health of the state of Michigan critically depends upon the maintenance and improvement of roads, bridges and other transportation infrastructure within the state, so that industry and commerce can be encouraged to maintain and expand their presence, thereby creating jobs and economic prosperity; and,

WHEREAS, the maintenance and improvement of roads, bridges, and transportation infrastructure remains a vital public need within the State of Michigan; and,

WHEREAS, the Michigan Infrastructure and Transportation Association (MITA) has developed a transportation infrastructure improvement plan for the State of Michigan which is an important first step toward significantly improving Michigan's roads, bridges, and transportation infrastructure ("the Plan"), and which, if substantially implemented, would promote job growth and economic prosperity within the State. A summary of the Plan is attached as an Exhibit "A" to this Resolution; and, *↳ not attached.*

WHEREAS, the Lake County Board of Commissioners endorses and supports the goals of the Plan proposed by MITA, and believes it to be a vital first step in addressing these critical transportation issues;

NOW THEREFORE BE IT RESOLVED that the Lake County Board of Commissioners endorses and supports the goals of the transportation infrastructure improvement plan developed by the Michigan Infrastructure and Transportation Association (MITA), a summary of which Plan is attached as Exhibit "A"; and,

BE IT FURTHER RESOLVED that the Lake County Board of Commissioners requests that Governor Jennifer Granholm, the Michigan Department of Transportation (MDOT) and the legislature of the State of Michigan, propose, endorse, enact and fund the MITA infrastructure improvement plan, or its substantial equivalent, and support all similar efforts to improve roads, bridges and transportation infrastructure within the State of Michigan; and,

BE IT FURTHER RESOLVED that copies of this Resolution be sent to Governor Jennifer Granholm, the Michigan Department of Transportation (MDOT), Senator Michelle McManus, Representative Geoff Hansen, the County Clerks of all Michigan Counties, and the Michigan Association of Counties; and,

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions insofar as they conflict with this resolution are hereby repealed.

STATE OF MICHIGAN)
)SS
COUNTY OF LAKE)

I, Shari Gibbs, Deputy Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on January 14, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 8th day of January 14, 2009.



Shari Gibbs, Deputy Clerk of the Board

COUNTY OF LAKE
STATE OF MICHIGAN
Resolution # 01/28/2009 1185

WHEREAS, No other unit of Michigan Government impacts the area residents more so than County Government and a Board of County Commissioners and;

WHEREAS, the Michigan Association of Counties was formed in 1898 to advocate for the interests of all Michigan's county governments, and;

WHEREAS, there are 83 counties in Michigan and currently 82 of those 83 counties are dues paying members of the Michigan Association of Counties (MAC), and;

WHEREAS, the Lake County Board of Commissioners endorse and supports the goals of the Michigan Association of Counties and believes that they are an integrated part of addressing critical issues facing many counties on a day to day basis, and;

WHEREAS, the Lake County Board of Commissioners feel very strongly that these unified efforts have a greater affect when ALL counties are joined together through an association such as the Michigan Association of Counties with their diverse staff of professionals who have decades of experience in managing governments and communicating with legislators, and;

WHEREAS, the Michigan Association of Counties has Affiliate and Corporate members that offer beneficial programs and services to the members of the Michigan Association of Counties, and;

WHEREAS, Mason County currently is not a member of the Michigan Association of Counties, but may be in the process of considering joining the association, and;

NOW THEREFORE BE IT RESOLVED that the Lake County Board of Commissioners endorses, supports and strongly encourages Mason County Board of Commissioners to join the Michigan Association of Counties, and;

BE IT FURTHER RESOLVED THAT copies of this resolution be sent to the County Clerks of all Michigan Counties, to each Mason County Commissioner and to the Michigan Association of Counties, and;

BE IT FURTHER RESOLVED THAT the Lake County Board of Commissioners urge each of the other 81 Counties to follow this initiative and support and encourage Mason County to join the Michigan Association of Counties and be a part and a voice in the unified efforts of all.


(
STATE OF MICHIGAN)

)SS

COUNTY OF LAKE)

I, Shari Gibbs, Deputy Clerk of the Board of Commissioners for the County of Lake, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the Lake County Board of Commissioners at a regular meeting held on January 28, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal at Baldwin, Michigan, this 8th day of January 28, 2009.



Shari Gibbs, Deputy Clerk of the Board